

OEM/911 COMMITTEE
January 25, 2017
NOON
SANGAMON COUNTY CENTRAL DISPATCH CENTER

PRESENT: David Mendenhall, Tony Delgiorno, Tim Krell, Craig Hall

Others: David Butt, Dick Rentschler, Rich Coon, David Dodson, and Andrea Miller
Visitors: None

David Mendenhall called the January meeting to order at 12:00 p.m. Member Tim made a motion to approve the December minutes. Member Tony second. Motion carried. Passed by all.

New Business:
Department Update Reports

OEM Report: David stated that by April they have to have their biannually update of the County's Emergency Operations Plan. David spent a total of 2 weeks at the beginning of the month getting it ready. He also had meetings with Memorial Medical Center, Springfield Fire Department, Dave Dodson with 911, the Mass Transit District, County Highway, Sheriff's Office and Public Health. This update has to be done every 2 years to keep things up to date. David reported he will keep the committee updated as it gets closer to April. This month David has been working on quarterly reports for his grants. 30 days after the end of the quarter you have to report in. The State of Illinois has OEM as a sub grantee, they get the money from the Federal Government and then parcel it out to 102 counties.

Rescue Squad Report: Bill reported that in 2016 there were a total of 47 calls and 13 community details. The K-9 team had 9 calls.

SCCDS Report: Director Dodson presented the SCCDS monthly report. Please see attachment. Currently still down five dispatchers. Andrea is taking the new applicants over to Memorial today to get the drug testing done. Hope to have them start on February 13. Director Dodson also mentioned how the City of Springfield is changing the name of MacArthur to Old MacArthur. There were no questions.

Radio Update: Rich stated that there were no reported outages this month and the Rural Radio Fire System seems to be running well.

New Business: David asked for a motion for authorization for the Office of Emergency Management to enter into a contract for a Commodity Flow Study of hazardous materials, not to exceed 47,965.00. Tim made a motion. Tony second. Motion carried. Passed by all.

Old Business: None
Public Comments: None

Approval of Bill Requisitions: Member Tony made a motion to approve the bills. Member Tim second. Motion carried. Passed by all.

Next Meeting:
February 22, 2017 at Noon

Next County Board Meeting
February 7, 2017 at 7:00 pm
There was no further business to discuss. Member Tim made a motion to adjourn at 12:21 pm. Member Tony second. Motion carried. Passed by all.